



Board of Commissioners Meeting – February 23, 2010, 9:00A.M. – 11:15A.M.

MaineHousing

353 Water Street, Augusta

Board Room

MEMBERS OF THE BOARD: Barbara Berry, Raymond Cota, Donald Gean (Secretary), Sheryl Gregory, Carol Kontos (Vice-Chair), David Lemoine, Elizabeth Mahoney, Dale McCormick, Nikki McLean

AGENDA

	ITEM	PRESENTER
9:00 – 9:10	Adopt Agenda (VOTE) Communications & Conflicts Approve January 19, 2009 Minutes (VOTE)	Carol Kontos
9:10 – 9:20	Ceremonial swearing-in of newly appointed Commissioners: B. Berry/R. Cota	Dedimus Peter Merrill
9:20 – 9:40	Final Review and Adoption of the 2010/2011 Qualified Allocation Plan for Low Income Housing Tax Credits (QAP) (VOTE)	Dan Brennan
9:40 – 10:00	Financial Report & Update	Darren Brown
10:00 – 10:30	Homeownership Voucher Program	Maureen Brown
10:30 – 10:50	DOE State Plan	Margaret Bean
10:50 – 11:00	Director Updates	Dale McCormick
11:00 – 11:10	Commissioner Updates	Carol Kontos
11:10 – 11:15	Department Reports <ul style="list-style-type: none"> • Asset Management • Communications & Planning • Development • Finance • Finance & Budget Results • Delinquency Report • Homeownership 	All
11:15	Adjourn	

Next meeting of the Board is scheduled for March 16, 2010